

RECEIVED  
TELETYPE  
UNIT

17 JUL 89 11 34

FEDERAL BUREAU  
OF INVESTIGATION

FEDERAL GOVERNMENT

Exec AD Adm.	_____
Exec AD Inv.	_____
Exec AD LES	_____
Asst. Dir.:	_____
Adm. Servs.	_____
Crim. Inv.	_____
Ident.	_____
Insp.	_____
Intell.	_____
Lab.	_____
Legal Coun.	_____
Off. Cong. & Public Affs.	_____
Rec. Mgmt.	_____
Tech. Servs.	_____
Training	_____
Off. Liaison & Int. Affs.	_____
Telephone Rm.	_____
Director's Sec'y	_____

CLASS  
SER  
REC

VVZCZCFBB726

*Extraditable Crimes*

UNCLASSIFIED

FBB726

CL-2  
ROOM 5122  
TL 232

PAGE 01

MADRID 09315 170820Z

ACTION L-03

FUGITIVE INDEX *BC*

INFO LOG-00 ADS-00 INR-07 EUR-00 AMAD-01 PPT-01 VO-06  
INRE-00 OCS-06 CA-02 FBIE-00 /026 W

P 170825Z JUL 89

FM AMEMBASSY MADRID

TO SECSTATE WASHDC PRIORITY 2513

DEPT OF JUSTICE WASHDC PRIORITY

AMEMBASSY PARIS PRIORITY

UNCLAS MADRID 09315

STATE FOR L/LEI

506  
62-78360-506

*Handwritten signatures and initials*

FUG SUP  
SIX

ICC FAXED to  
USMS HQ  
7/24/89 NB

*Handwritten marks*

RECEIVED

JUL 19 3 54 PM '88

TERRORISM  
SECTION, CID  
FBI

Condo RPS4 1-4

1W

PHX  
JUL 20 1988

REC'D FUG/GGCU  
FBI

JUL 20 10 33 AM '89

17 JUL  
1988  
60

REC  
REN  
ENC. D  
LITVZ  
NOT

11 34

JUSTICE FOR INTERNATIONAL AFFAIRS CRIMINAL DIVISION

PARIS FOR LEGATT ATTN: [REDACTED]

E.O. 12356: N/A 00:LV-<sup>USM</sup>

TAGS: CASC, CJAN, CVIS, SNAR, SP (MARKS, DENNIS

HOWARD) [REDACTED]

SUBJ: EXTRADITION CASES OF DENNIS HOWARD AND [REDACTED]

b6  
b7c

REF: MADRID 6582 AND PREVIOUS

1. THE PLENO OF THE CRIMINAL DIVISION MET YESTERDAY

JULY 13 TO DECIDE ABOUT APPEAL PRESENTED BY MR. [REDACTED]

[REDACTED] MARKS' S DEFENSE.

2. THE MAGISTRATES WHICH FORM THE PLENO OF THE  
CRIMINAL DIVISION OF THE AUDIENCIA NACIONAL DECIDED  
TO POSTPONE THE DECISION UNTIL SEPTEMBER 28, 1989.  
THE REASONS FOR POSTPONEMENT ARE RELATED TO THE  
ACTION PRESENTED AGAINST THE COURT WHICH GRANTED

UNCLASSIFIED

UNCLASSIFIED

PAGE 02 MADRID 09315 170820Z

EXTRADITION BY DEFENDANTS AND WHICH IS PENDING  
BEFORE THE SUPREME COURT. THERE IS ALSO A CIVIL  
RIGHTS APPEAL BEFORE THE CONSTITUTIONAL COURT. THE  
PLENO EXPECTS THAT BOTH QUESTIONS WILL BE DECIDED BY  
NEXT SEPTEMBER.

b6  
b7C

QW.DCFBIWA06.NAM/MARKS,DENNIS HOWARD.DOB/081345

DCFBIWA06

b6  
b7c

MKE/WANTED PERSON

ORI/VAUSM0000 NAM/MARKS,DENNIS HOWARD SEX/M RAC/W POB/EN DOB/081345

HGT/510 WGT/170 EYE/BRO HAI/BRO

OFF/MARIJUANA - SELL DOW/120575 OCA/R5730022

MIS/CONFIRM VIA EPIC TXDEA0800 TEL 1-800-351-6047WAR LV75198RDF HELD  
BY USM LAS VEGAS, NV

ORI IS US MARSHALS SERVICE HEADQUARTERS ARLINGTON VA

AKA/MARKS,HOWARD

AKA/LOVE,ALBY

AKA/MARKS,HOWARD DENNIS

NIC/W461868375

IMMED CONFIRM WARRANT AND EXTRADITION WITH ORI

REC

RECEIVED  
TELETYPE  
UNIT

21 JUL 1958

FEDERAL BUREAU  
OF INVESTIGATION

Exec AD Adm.	_____
Exec AD Inv.	_____
Exec AD LES	_____
Asst. Dir.:	
Adm. Servs.	_____
Crim. Inv.	<u>WJH</u>
Ident.	_____
Insp.	_____
Intell.	_____
Lab.	_____
Legal Coun.	_____
Off. Cong. & Public Affs.	_____
Rec. Mgnt.	_____
Tech. Servs.	_____
Training	<u>CS</u>
Off. Liaison	_____
Int. Affs.	_____
Telephone Rm.	_____
Director's Sec'y	_____

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FEDERAL GOVERNMENT

*Extraditable Crimes*

*KC*

UNCLASSIFIED

FBB783

PAGE 01 MADRID 09548 211553Z

ACTION L-03

FUGITIVE INDEX PC

INFO LOG-00 ADS-00 INR-07 EUR-00 AMAD-01 PPT-01 VO-06

INRE-00 OCS-06 CA-02 FBIE-00

( FBIE ) W

-----155245 211748Z /38

P 211601Z JUL 89

FM AMEMBASSY MADRID

TO SECSTATE WASHDC PRIORITY 2629

DEPT OF JUSTICE WASHDC PRIORITY

AMEMBASSY PARIS PRIORITY

JUL 12 5 30 AM '89

UNCLAS MADRID 09548

*507*  
*62-78360-507*

*FUGITIVE  
SUB  
EX*

CONFIDENTIAL

124/14

OFFICE OF  
LIAISON & INT'L AFFAIRS

AUG 15 2 30 AM '89

AUG 16 12 00 AM '89  
INTERPOL/FFC-DLIA

ENCLOSURE INDEX

REC  
SER  
JMC  
CIVIL  
124/14

STATE FOR L/LEI

JUSTICE FOR INTERNATIONAL AFFAIRS CRIMINAL DIVISION

PARIS FOR LEGATT ATTN: [REDACTED]

b6  
b7C

E.O. 12356: N/A

TAGS: CJAN, CVIS, SNAR, SP (MARKS, DENNIS HOWARD)

AND [REDACTED]

SUBJ: EXTRADITION CASES OF DENNIS HOWARD AND [REDACTED]

REF: MADRID 9315 AND PREVIOUS

1. DEFENSE ATTORNEY FOR MR. [REDACTED] MARKS CALLED  
TO INFORM EMBASSY THAT ON JULY 21, 1989 HE WITHDREW  
(AT HIS CLIENT'S REQUEST) [REDACTED]

APPEAL TO THE APPROVAL OF HER EXTRADITION TO THE  
UNITED STATES. DENNIS HOWARD MARKS WILL CONTINUE  
FIGHTING HIS EXTRADITION TO THE UNITED STATES.

2. DEFENSE ATTORNEY EXPECTS THAT SPANISH COUNCIL OF

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PAGE 02

MADRID 09548 211553Z

MINISTERS WILL MAKE FINAL DECISION ABOUT [REDACTED]  
EXTRADITION TO THE UNITED STATES BEFORE THE END OF  
JULY. SHOULD THAT BE THE CASE, [REDACTED] WILL BE  
READY FOR SURRENDER BY EARLY AUGUST.

3. POST WILL KEEP DEPARTMENT INFORMED OF  
DEVELOPMENTS IN THIS CASE. [REDACTED]

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b7c